

SUMMER VILLAGE OF SOUTH VEW
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 20, 2018
TOWN OF ONOWAY COUNCIL CHAMBERS

PRESENT: Council: Mayor Sandi Benford
Deputy Mayor Garth Ward
Deputy Mayor Brian Johnson

Administration: Wendy Wildman, Chief Administrative Officer
Heather Luhtala, Assistant Chief Administrative Officer

Appointments:

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Benford called the meeting to order at 9:30 a.m.
2.	AGENDA 96-18	MOVED by Deputy Mayor Johnson that the July 18, 2018 Agenda be approved with the following amendment: Under Appointments: a) Municipal Affairs - Remove Desiree Kuori and Add Jeff Nixon CARRIED
3.	MINUTES 97-18	MOVED by Deputy Mayor Ward that the minutes of the June 13, 2018 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS 98-18	<u>Debbie McCann & Jeff Nixon – Municipal Affairs, Municipal Accountability Program</u> MOVED by Mayor Benford that Council accept for information the presentation and discussion with Municipal Affairs Municipal Accountability Program Advisors, Debbie McCann and Jeff Nixon. CARRIED
5.	BYLAWS	n/a
6.	BUSINESS 99-18	

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	100-18	MOVED by Deputy Mayor Ward that Administration investigate options into types and costs of no-maintenance picnic tables and bring the information back to a future Council meeting. CARRIED
	101-18	MOVED by Deputy Mayor Ward that administration contact SANG Gas Co-op to inquire about what is required to book their tents and barbeques for the Summer Village's 2019 picnic celebration. CARRIED
		MOVED by Deputy Mayor Ward that Council accept for information the Summer Village of Silver Sands' proposed subdivision of pt. SW 3-54-5-W5M which requests comments or concerns from various referral agencies including the Summer Village of South View. CARRIED
7.	FINANCIAL 102-18	MOVED by Deputy Mayor Johnson that Council accept for information the Income and Expense Statements as at June 30, 2018. CARRIED
8.	COUNCIL REPORTS 103-18	MOVED by Mayor Benford that administration investigate the costs of individual waste carts for waste collection as well as a cost to have an additional large bin available for mixed waste and bring this information back to the next Council meeting. CARRIED
	104-18	MOVED by Mayor Benford that Administration obtain quotes for the removal of the old pipes and the repair of the culvert located near 95 Lakeview Avenue. CARRIED
	105-18	MOVED by Deputy Mayor Ward that Council accept for information the verbal Council reports as presented. CARRIED
9.	CAO REPORT 106-18	MOVED by Deputy Mayor Johnson that Council accept for information the verbal Chief Administrative Officer report as presented. CARRIED

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10.	INFORMATION AND CORRESPONDENCE 107-18	<p>MOVED by Deputy Mayor Johnson that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Government of Alberta Statement of Deposit on July 3, 2018 for \$804.00 for third quarter Family and Community Support Funds b) Development Permit for demolition and removal of house, garage, deck and railway tie retaining wall, Lot 3, Block 1, Plan 4187KS, 18 Hillside <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:17 a.m.</p> <p>The meeting reconvened at 10:22 a.m.</p>
11.	CLOSED MEETING 108-18 109-18	<p>The following individuals were present for the Closed Meeting session: Sandi Benford Garth Ward Brian Johnson Wendy Wildman Heather Luhtala</p> <p>MOVED by Mayor Benford that pursuant to section 197(2) of the Municipal Government Act, the meeting be closed to the public at 10:23 a.m. to discuss the following item:</p> <ul style="list-style-type: none"> 1. "Legal Action – Privileged Information – FOIPP Act Section 27". <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Benford that Council move out of the closed meeting at 10:36 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:36 a.m. to allow public/appointments to return to the meeting.</p> <p>The meeting reconvened at 10:39 a.m. with the public/appointments present.</p>

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12.	NEXT MEETING 110-18	MOVED by Deputy Mayor Johnson that the next Regular Council Meeting be scheduled for: -Monday, August 20, 2018 at 9:30 a.m. at the Town of Onoway Council Chambers. <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 11:41 a.m.

Mayor, Sandi Benford

Chief Administrative Officer, Wendy Wildman